

Park City School District
June 2, 2015
Special Regular Session 10:30 AM

Members present

Maurice Hickey, Nancy Garrison, Tania Knauer, Julie Eihausen and JJ Ehlers

Staff Present:

Ember Conley, Todd Hauber, Tim McConnell and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 10:37 AM. Member Garrison led the pledge of allegiance.

Consent Calendar

Member Hickey made a motion to approve the Consent Calendar as read. Member Eihausen seconded the motion. Motion passed unanimously.

- A. Minutes of May 19, 2015
- B. Regular Session Minutes May 19, 2015
- C. Account Payable Registers of May 19 and May 26, 2015
- D. School Land Trust Plans
- E. Personnel

A. Recommendations to Hire

ADMINISTRATIVE

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Jesse Schuveiller	PCHS	Asst. Principal	Full-time

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
William Freyssinet	JRES	DLI-French 4 th	Full-time
Estelle Freyssinet	TES	DLI-French 3 rd	Full-time
Deborah Meyer	EHMS	FACS/Digital Design	Part-time
Christopher Wood	PCHS	Business Marketing	Full-time
Tara Bacon	PCHS/TMJH	Reading/SPED	Part-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Maureen Sabono	MPES	Preschool Inst. Asst.	Part-time
Jonathan Hockman	PCAC	Lifeguard	Part-time
Miles Ivers	PCAC	Lifeguard Inst.	Part-time

Board Candidate Interviews

The Board interviewed James Meyer as a potential Board Member replacing Moe Hickey who will resign his seat on June 30th.

The Board interviewed Phillip Kaplan as a potential Board Member replacing Moe Hickey.

Master Planning Update

Rory Murphy was before the Board to provide an update for Master Planning. We are also in agreement that the high school will need to be expanded to accommodate the 9th grade. What is also becoming clear is that the 7-8 should be at EHMS and the 5-6 also at EHMS because of the space available. The committee is leaning towards a recommendation that the DO be located at EHMS because that is the central geographic area for the district. TMJH should stay and be repurposed and the LC should be repurposed. We are not at the point to suggest a bond, and Todd is still in discussion with financial advisors. We are getting construction estimators to see if we can get information of what these items will cost. We have to get closer to recommend that this is the path that the Board should go down.

Neighborhood meetings will begin shortly. Prospector meeting will take place next Thursday at Sally Elliotts at 6:00 pm. , the following Thursday at Chuck Klingenstein's for Park Meadows neighbors.

Superintendent Conley asked Board members if they have any concerns or had questions. Member Garrison asked why the committee doesn't just bring a recommendation forward. Rory said that he wants to vet the information to the neighborhoods to see if there is something that they have not thought about. Rory said we need to put a price tag on these recommendations before they come before the Board. Member Ehlers said that in the past week she has had three people come to her and say they are confused about what is going on, and perhaps we are not clearly messaging what is going on.

Moe mentioned that we have not had a community meeting at EHMS, and we need to get something scheduled out there. Rory said that there is nothing that can happen at the Ecker Hill campus without a transportation solution. Member Eihausen said that she feels that wherever we go, there is going to be a traffic impact. Moe said that we need to stop talking about the fact that we are a problem to the Kearns traffic issues. There is always going to be traffic during the ski season. Rory would like to stay focused on finding the best solution for the district.

Trailside Elementary School Land Trust Goals

Member Ehlers made a motion to amend the agenda to move the TES Land Trust Goals presentation up on the agenda. Member Eihausen seconded the motion. Motion passed unanimously.

Trailside Elementary Principal, Robin Williams, was before the Board to present the Land Trust Plan for the 2015-2016 school year.

Using data from Utah Compose, Galileo and DIBELS, all students will show growth on reading and writing levels. This will be measured by proficiency for DIBELS and the expected growth projection on Galileo at a level of 90% of the cohort meeting growth goals. The school will use data to analyze student need and group for flexible interventions that addresses the needs of struggling, benchmark, and high achieving in reading and writing.

All Trailside students will show growth on the Galileo math assessment involving problem solving and performance tasks in Mathematics.

All students will engage in grade level inquiry-based science activities involving hands on science activities with follow-up reading and writing about the activities in science.

Trailside Elementary will reinforce desirable behaviors that contribute to school success and reduce attendance issues using civics curriculum and positive rewards.

Recognition

Superintendent Conley recognized Emma Loudon for her service on the Board. Emma received the Park City School District apple as a t.

Member Hickey made a motion to remove the Licensed Compensation agreement, which had not been approved by the membership. Member Ehlers seconded the motion. Motion passed unanimously.

Budget Update

Business Administrator, Todd Hauber, provided an update of the budget. Todd is projecting an increase of 123 additional students to the district for 2015. Two portable units will be installed at TES to accommodate growth. The high school is at threshold.

Revenue Budget Changes

The state legislature increased the value of the weighted pupil unit, the basic funding unit for public education, by 4% or \$782,000. In addition to the value increase, enrollment growth will provide over \$360,000 in MSP revenue to the district.

Anticipation in supporting charter school funding at a cost to the school district of \$495,000. Property tax is also anticipated to increase. Assessed valuations are expected to increase by over 5% while new properties entered on the tax rolls will increase assessed values by 1%. The new growth is anticipated to generate approximately \$731,000 in additional revenue for the district.

An additional impact on taxpayers this year will come through the passage of Senate Bill 97, Property Tax Equalization Amendments. The State Legislature has increased the Basic School Levy by 24% to generate new education funding of about \$75 million. The intent is to redistribute tax revenue from wealthy school districts to less wealthy school districts to enhance the education opportunities for those districts throughout the state. The Park City community will be contributing an estimate \$4 million to the State for redistribution. This represents an increase of about \$105 on a primary home valued at \$550,000 (see figure 4). Park City School District will not participate in any distribution of the equalized funds, as its tax base is considered sufficient to provide for the educational needs of its students.

Expenditure Budget Changes

The increase in student growth and the continued effort to hold back class size increases, the administration is recommending 8.22 additional FTE (TSES with 1 FTE, MPES with 1.00 FTE, EHMS with 3 FTE, TMJH with 1 FTE and PCHS with 2 FTE). The continued focus on educational technology in the classroom has required the development of additional technology skills. Administration is recommending that each elementary school have a dedicated technology specialist. This will require the hiring of 1.5 additional FTE.

We will be required to use fund balances as we move forward. Moe asked what the current Capital budget balance is. Todd said that it is between 18-19M. Julie asked if support staff would increase with the increase in student population. Three schools have asked for additional secretarial staff and two schools for janitorial services. As our schools continue to grow, we will need to look at this.

Superintendent Conley said that our rates for substitute pay are not keeping up and the suggested change, only affects licensed substitutes.

Information

Park City High School Media Center Update

Superintendent Conley shared information regarding the Media Center. They have taken all of the input and have received two or three estimates to come up with a range of costs to include temporary walls. We need to make a decision this week, so that it can be completed by the time school starts. We will follow the procurement process.

Emma feels like a lot of the misconceptions regarding this project were cleared up at the meeting that was held last week.

Decision

Out of State Travel (Football)

PCHS Head Football Coach, Mike Shepherd, is asking permission to travel to Boise State University on June 14, 2015 to participate in a team-building trip.

Member Eihausen made a motion to approve the out of state travel to Boise for the football team. Member Garrison seconded the motion. Motion passed unanimously.

Surplus Property

Member Ehlers made the following motion:

Be it resolve by the School Board of Education to declare a 0.24 acre portion of parcel PP-50-X as surplus for the purpose of selling the identified property to Summit Water Distribution Company to gain access to sewer infrastructure adjacent to its property on Blue Bird Way. Member Hickey seconded the motion. Motion passed unanimously.

Information

Teeth First

Eugene Kneller and Griffin Manninen, PCCAPS Engineering students working under the direction of Marielle Pariseau are working to improve oral hygiene. They were before the Board to present "Teeth First" The purpose is to create toothbrush that will improve oral hygiene. To do this they are going to make toothbrushes as accessible as hand hygiene. They started a pilot program at MPES, and they will start working with other schools next year.

Plan for the Future

- Contact established toothbrush manufacturers to produce our product
- Once embraced in school district, branch out to other public settings
- Continue design of the oh-Pod™ and oh-Rex™

Current cost is .56 per day per student. Member Hickey feels that we should fund a portion of this through the district. There are grants out there for dental issues, but not for preventative measures. Dental visits are the number one issue for absences for students. The estimated cost would be \$40,000 for the first year. PTO involvement could be another source. Marianne added that in 2013, 1.55 billion dollars was spent to treat tooth decay in children under six. Tooth decay is preventable; it takes a few

minutes in the classroom to make a huge difference. The program will end in a couple of days, and she is hoping that it can continue into next year. Teeth first is a budding company so they need funding.

On behalf of the Latino In Action Group, Member Knauer passed out SYAB key chains to help encourage awareness for teenage suicide prevention.

Adjourn

Meeting adjourned at 1:44 pm.

Member Ehlers made a motion to adjourn to Special Regular Session on Wednesday, June 3, 2015 for the purpose of interviewing Board Member Candidates. Member Hickey seconded the motion. Motion passed unanimously.

Tania Knauer, President

JJ Ehlers, Member

Maurice Hickey, Member

Nancy Garrison, Member

Julie Eihausen, Member

Todd Hauber, Business Administrator